

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Martin J. Edwards                      Art Unit : 2629  
Serial No. : 10/550,053                              Examiner : My Chau T. Tran  
Filed : September 20, 2005                          Conf. No. : 6187  
Title : ACTIVE MATRIX DISPLAYS AND DRIVE CONTROL METHODS

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

REVOCAION AND NEW POWER OF ATTORNEY

In accordance with 37 C.F.R. §3.71, the undersigned, as authorized representative of the assignee of the above-identified patent application, hereby revokes all powers of attorney previously granted in the application and appoints:

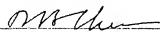
Rex I. Huang, Reg. No. 57,661	Faustino A. Lichauro, Reg. No. 41,942
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as its attorney to prosecute the application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution and revocation.

Under 37 C.F.R. §3.73(b), CHI MEI OPTOELECTRONICS CORPORATION, a corporation, states that it is the assignee of the entire right, title and interest of the application by virtue of an assignment from the inventors to KONINKLIJKE PHILIPS ELECTRONICS N.V., recorded at Reel 017796, Frame 0716, on September 30, 2005 and by virtue of an assignment from KONINKLIJKE PHILIPS ELECTRONICS N.V. to CHI MEI OPTOELECTRONICS CORPORATION, recorded at Reel 021343, Frame 0481, on August 5, 2008.

Direct all telephone call to REX HUANG at telephone number (617) 542-5070.

Direct all correspondence regarding the application to **Customer Number 26161**.

Signature:  Date: Sep - 25, 2008  
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